

AGENDA

OPEN SPACES COMMISSION

February 25, 2004

Flagstaff City Hall
211 West Aspen Avenue

4:00 p.m.
Council Conference Room

1. CALL TO ORDER

2. ROLL CALL

Ralph Baierlein
Marie Jackson
Steven Mietz
Hal Stern
Gwen Waring

Steve Drumright, P & Z Rep
Kara Kelty, Council Rep
Chris Robinson, P & R Rep
Nina Swidler

3. APPROVAL OF MINUTES (January 28, 2004)

4. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON McMILLAN MESA CONSERVATION PLAN

5. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE OPEN SPACE COMMISSION ORDINANCE, INCLUDING POSSIBLE MEMBERSHIP CHANGES FOR OPEN SPACES COMMISSION AND PARKS & RECREATION COMMISSION

Possible actions include:

- a. Recommendation regarding the proposed addition of a representative from the Open Spaces Commission to the Parks & Recreation Commission;
- b. Recommendation regarding changing the membership of the Open Spaces Commission;
- c. Postpone discussion and any action until a later time.

6. PUBLIC PARTICIPATION

Items presented during the Public Participation portion of the agenda cannot be acted upon by the Commission. Individual Commission members may ask questions of the public, but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the agenda.

7. ITEMS TO/FROM COMMISSION MEMBERS

- Set Next Meeting Date and Agenda
- Other items

8. ADJOURNMENT

FOR SPECIAL ACCOMMODATIONS, PLEASE NOTIFY ANNE CONFER AT (928) 779-7685 x7252 OR 774-5281 (TDD) AT LEAST THREE BUSINESS DAYS PRIOR TO THE SCHEDULED MEETING TIME.